

Agenda

City Council

Extended Study Session

MONDAY
September 22, 2003

6:00 – 10:00 p.m.
Council Conference Room

Page

1. Executive Session

(a) Potential litigation (*approximately 30 minutes*)

(b) Potential litigation (*approximately 10 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) City Manager's Report

(1) Approval of the City of [Bellevue's Road Maintenance Endangered Species Act Program](#) by the National Marine Fisheries Service

UTIL
Lloyd Warren

3-1

(c) Public Safety Wireless Mobile Data Communication System

IT/POLICE
Toni Cramer

3-3

Resolution No. 6900 authorizing an Amendment to the System Purchase Agreement with ARINC

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

Incorporated for the purchase of a Wireless Data Communication System and to execute future amendments to the System Purchase Contract not to exceed \$50,000

(Postponed from September 15th Consent Calendar. Council action is requested this evening.)

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| (d) | Resolution No. 6904 authorizing execution of an agreement with KCM, Inc., dba Tetra Tech/KCM, to provide the City with technical assistance in the preparation for two pending lawsuits, in an amount not to exceed \$250,000 | UTIL | <u>3-11</u> |
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(Council action is requested this evening.)

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| (e) | Actions relating to Annexation of Tax Lots | PCD
Matt Terry | <u>3-16</u> |
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(Council action is requested this evening on the following three items)

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| (1) | Ordinance No. 5470 <u>adopting R-1.8 (Single Family Residential – 1.8 units per acre) pre-annexation zoning for unincorporated land, known as the Tax Lots</u> /Cougar Ridge, in Bellevue's Potential Annexation Area (PAA). Establishment of pre-annexation zoning is authorized under RCW 35A.14.330 | <u>3-60</u> |
| (2) | <u>Resolution No. 6905 approving a Development Agreement for portions of unincorporated land known as the Tax Lots</u> /Cougar Ridge, in Bellevue's PAA. Development agreements are authorized under RCW 36.70B.170-.210 | <u>3-62</u> |
| (3) | Motion to accept a <u>Notice of Intent to Petition under 2003 Washington Laws Ch. 331 § 10(1) for the Tax Lots</u> annexation, an approximately 52.2-acre site located east of 166 th Ave SE and south of the Pinnacle development in the | <u>3-63</u> |

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Newcastle Subarea PAA with the following conditions:

1. The property owners shall assume their share of the City's regular bonded indebtedness.
2. The zoning will be R-1.8 as established in the Tax Lots/Cougar Ridge Preannexation Zoning Ordinance No. 5470

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| (f) Performance measurement outcomes – scorecards and competitive cities analysis | FIN
Richard Siegel | <u>3-71</u> |
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(For information and discussion)

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| *(g) Appeal of Rodney Bonebright et al., concerning the Assessment Reimbursement Area and Amount of Assessments Formulated by the Transportation Department for the Improvements by Gold Creek Homes , File No. AAD 02-234; adopting the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Examiner | HE/
LEGAL/
TRAN | <u>3-73</u> |
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(Staff requests Council direction this evening on preparation of an ordinance establishing the assessment area and pro rata shares of reimbursement costs)

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| (h) Regional Issues (<i>Materials provided under separate cover</i>) | CMO
Diane
Carlson | <u>3-76</u> |
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| (i) Transportation Capital Investment Program / Neighborhood services states report | TRAN
Goran
Sparman | <u>3-77</u> |
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(For information and discussion. Report previously provided under separate cover.)

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(j) [Project update for West Lake Sammamish Parkway](#)
Alternative Analysis

TRAN
Nancy
LaCombe

3-78

4. Discussion of upcoming items

- * Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.

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